



Arizona Peace Officer Standards and Training Board

2643 East University Drive Phoenix, Arizona 85034-6914 Phone (602) 223-2514 Fax (602- 244-0477

Amended **NOTICE OF PUBLIC MEETING AND AGENDA**

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Peace Officer Standards and Training Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Sandy Sierra at (602) 774-9352. Requests should be made as early as possible to allow time to arrange the accommodation.

Notice is hereby given pursuant to A.R.S. §38-431.01, that the Arizona Peace Officer Standards and Training Board will hold a meeting open to the public at **2:00 p.m., Wednesday, July 18, 2018**, at the Little America Hotel - Ballroom B, located at E. Butler Avenue, Flagstaff, Arizona. Notice is hereby given that the Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3) for the purpose of discussion or consultation for legal advice with the attorney or attorneys of the public body regarding any item on this agenda. The chair may take items out of order.

- A. Call to Order and Pledge of Allegiance
- B. Introductions, Presentations and Announcements
- C. Consent Agenda

The following items make up the Consent Agenda. These items will be considered for approval as a single action; unless a Board member or any other interested party wishes to remove an item to be discussed.

1. Approval of Minutes:
 - May 16, 2018, Board Meeting
 - June 20, 2018, Board Meeting
2. Review, discussion and possible action on Ministerial Actions. The following ministerial actions have been taken by staff upon Board instruction. The information pertaining to the following items will be available for public inspection, at least 24 hours prior to the meeting, at the Arizona Peace Officer Standards and Training Board office, 2643 East University Drive, Phoenix, AZ, phone (602) 774-9352. By approving these items, the Board adopts and ratifies those actions:
 - a. Certification Waivers

b. Review, discussion and possible action on Income & Expense Statement for May 2018

c. Consent Agreements for Voluntary Relinquishment of Peace Officer Certification for the following:

David M. Kulaga	18-042	Glendale Police Department
Kenneth O. Kelly	18-030	Salt River Pima-Maricopa Indian Community
Douglas R. Williams	18-063	La Paz County Sheriff's Office
Jeffrey B. Wilson	17-003	Flagstaff Police Department

d. Training Audit Deficiencies – Colorado City Marshal's Office

D. Executive Director's Report

The Board may receive updates on any of the following Report items; it may discuss, provide direction or ask questions of the Executive Director on any of these items. The order of the Report is at the discretion of the Executive Director and the Chairman and may be revisited at any time during the meeting.

1. Budget Update (including expenditures and revenues).
2. Communications with law enforcement associations, groups and agencies.
3. Personnel and staffing (including discussion and potential motion on conducting management personnel replacement).

E. Legislative Update

The Board will receive updates on enabling statute changes and on the progress of Bills of interest to the Board; it may provide direction to the Executive Director concerning positions to take on any legislation impacting the Board's authority or duties.

F. Summary of Current Events that affect the Arizona Peace Officer Standards and Training Board (AZ POST).

This is the time for the Chair or Executive Director to give a brief summary on current events that affect the Board. It is informational only and no discussion may occur.

G. Reports

The Board may receive updates on any of the following Report items; it may discuss or ask questions of the presenter on any of these items.

1. Department of Corrections - The Director or designee will report on the state of recruitment, retention and academy classes for correctional officers.

The Chair will limit the individual time allotment to three minutes if a number of people wish to address the Board. The Board may direct staff to study the matter or ask that the matter be placed on a future agenda. No discussion or action may take place on any matter not on the agenda.

L. Future Agenda Items

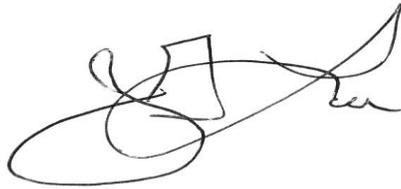
M. Adjourn

A copy of the agenda material provided to the Board members (with the exception of material relating to possible Executive Sessions) is available for public inspection, at least 24 hours prior to the meeting, at the Arizona Peace Officer Standards and Training Board office, 2643 East University Drive, Phoenix, AZ, phone (602) 774-9352.

Dated: July 13, 2018

ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD

By:

A handwritten signature in black ink, appearing to read "Jack G. Lane", written over a horizontal line.

Jack G. Lane, Executive Director